

**MINUTES** of a meeting of the Te Kauwhata Community Committee held via Audio Visual Conference on **WEDNESDAY 2 MARCH 2022** commencing at **7.00pm**.

**Present:**

Ms T Grace (Chairperson)  
Cllr JD Sedgwick  
Ms J Allport (Secretary)  
Mr J Cunningham  
Mr T Hinton  
Mr B Weaver  
Mr C Howells  
Ms A Van de Munckhof

**Attending:**

Mr V Ramduny (Strategic Projects Manager, Waikato District Council)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Cunningham / Mr Weaver)**

**THAT** an apology be received from Mr Howell.

**CARRIED**

**TKCC2203/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Cunningham / Mr Weaver)**

**THAT** the agenda for the meeting of the Te Kauwhata Community Committee held on **Wednesday, 2 March 2022** be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED**

**TKCC2203/02**

**DISCLOSURES OF INTEREST**

Mr Hinton advised members of the Committee that he would declare a financial conflict of interest in item 7.1 [*Works and Issues Report*].

## CONFIRMATION OF MINUTES

**Resolved: (Cr Sedgwick/ Mr Cunningham)**

**THAT** the minutes of the meeting for the Te Kauwhata Community Committee, held on **Wednesday, 2 February 2022**, be confirmed as a true and correct record.

**CARRIED**

**TKCC2203/03**

## ACTIONS

Item	Who To Action	Status
Men's Shed and Lion be contacted to assist with construction of dog exercise area equipment.	Mr Hinton	Outstanding
Need for the Events Committee to provide a further funding application for the 2022 Te Kauwhata Christmas Parade	Community Led Development Advisor	Resolved
Community House Mural – confirmation that the Community House has received their funding	Strategic Projects Manager	Outstanding
Funding allocated for playground equipment – clarification on various options for how funds could be utilised.	Cr Sedgwick	Outstanding
Acknowledgement of Patel Family Community Involvement – request their permission to progress this initiative	Cr Sedgwick	Lions are organising for a seat to be erected.

## REPORTS

### Discretionary Fund Report to 16 February 2022

Agenda Item 6.1

The report was received [TKCC2203/02] and the following discussion was held.

**Resolution for the 2022 Christmas Parade:** The funds previously allocated for the 2021 December Christmas Parade were able to be used for this year's Christmas Parade. Any unspent funds do not need to be returned to the discretionary fund.

**Community House Mural Money:** the funding for the mural continues to be identified as a commitment only. This needs further investigation and discussion at the Committee's next meeting.

### Te Kauwhata Works & Issues Report – February 2022

Agenda Item 6.2

The report was received [TKCC2202/03] and the following discussion was held.

- Dog Exercise Area: Mr Hinton advised that little progress to date and he would be contacting Te Kauwhata College to retrieve the equipment.

Mr Cunningham is to send Kenny's details (Mens' Shed) to Tim so he can get in touch. Frank Greene is happy to provide overflow concrete for the table installation. The rugby club will organise some assistance to install equipment.

- Walkway at end of Blunt Road: Contract is yet to be awarded - Mr Cunningham has not heard from Transpower as to the outcome of the funding application.
- Te Kauwhata Domain Plan: The Strategic Projects Manager advised the Open Spaces Project Coordinator will continue to work with the Committee on co-designing the programme for the Domain.
- Te Kauwhata Village Green Playground: Two design concepts have been developed and will go out for consultation.
- Alternative Site for Te Kauwhata Fire Station: This is now with Fire & Emergency NZ. No site has been indicated at this stage.
- Lake Waikare Reserve: Received estimate from Waikato District Alliance for \$23,000 – project will commence shortly.
- Te Kauwhata Domain Track: This is in the planning phase.
- Waerenga Road Rest Area: an estimate has been received which is \$31,000 for gravel, culvert construction and pipe installation. Committee members expressed concern in relation to the cost involved with the works to be done at the rest area.

**ACTION:** Cr Sedgwick to question the cost for the works as it sounds somewhat high for the works involved.

- Sports Park Lighting Seed Funding: The Council (WDC) was working with the rugby club to support their funding application.

Subdivision 0340/18 Lakeside Developments, Te Kauwhata – Proposed Road Name List Stages Two to Six  
Agenda Item 6.3

The report was received [TKCC2203/02 refers] and discussion was held.

Ms Grace provided background on the first phase of proposed road names whereby the committee disregarded any names that were duplicates within the Waikato. The Strategic Projects Manager advised that if there were any changes or omissions they would have to go to the Roding Team for confirmation. The Strategic Projects Manager advised that WDC staff had checked the names for appropriateness and that if further engagement was required they could not be approved tonight.

The Committee received the report and deferred it for further discussion. The Strategic Project Manager suggested that Winton engage with the Committee via a one hour workshop to provide background information.

**ACTION:** Committee members to review the proposed list and to provide a list of names for Lakeside to review prior to workshop with the Committee.

**ACTION:** A one-hour workshop to be held on the first Wednesday of April (6<sup>th</sup> April) to discuss the road names further.

### Councillor's Report Agenda Item 6.4

Cr Sedgwick provided the following information to the Committee.

Mayor Allan will be stepping down from his mayoral role. Councillor Sedgwick acknowledged his energy and commitment to the role of mayor and the contributions he had made.

Dog and Speed bylaw hearings: Will have outcomes later in March.

Village Green Playground: Construction budget is \$220,000. Next steps are to receive the design back in the next two weeks. Council's project manager is to engage with the Committee in mid-March in relation to the design and then seek a costing for the construction.

Domain: Cr Sedgwick had met several times with Kim Wood. Committee discussions were required to establish what components of the domain design can be community led.

- Fitness Trail: preferred specs are for a concrete path rather than a gravel path – easier to maintain than gravel. Need project manager for each of these initiatives. Community could do prep of path, boxing, concrete pour. Use the \$100,000 as seed funding. Ms Allport could project manage the seed funding applications. Works will occur between October and May.
- Cricket Nets: likely to cost \$40,000. Need to look at fund-raising from the community. Jan suggested that the fund raising be passed over to the cricket club. Jan to speak to cricket club to see if they can fund raise independently.
- Planting: WDC-funded to some extent. Need retaining wall which will cost \$10-30k, Council to design but won't pay for retaining wall. Cr Sedgwick hopeful that \$5,000 could be used for seed funding.
- Stage: need to plan a design. Cr Sedgwick to liaise with Toi Ako to come up with ideas as to what they want to do – needs to be a joint project with the rugby club because of the need for the score board to be incorporated into the design.

**ACTION:** Ms Allport to send round list of projects. Ms Allport happy to assist with Planting and stage; Mr Cunningham the fitness trail.

